

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

DATE: April 11, 2018
TIME: 6:00 PM
LOCATION: Soldier Mt.
44144 A Street
McArthur, CA 96056



PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open public Hearing regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee
2. Public input regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee
3. Close Public Hearing Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee

AGENDA

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	ADOPT AGENDA
4.	PUBLIC COMMENT Opportunity for members of the public to address the Board. Note: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 2) Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)
5.	CONSENT AGENDA The consent agenda, if approved, will be recorded in the minutes, as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.
	5.1 Approval of Minutes, Regular Meeting, March 14, 2018
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2017/2018) <ul style="list-style-type: none">• \$ 229,490.09 General Fund• \$ 19,763.81 Cafeteria/Food Service Fund• \$ 134,744.00 Payroll Clearing Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none">• No complaints were filed with any school in the district during the period of January 1, 2018 – March 31, 2018
	5.5 Approval of Disposal or Sale of Equipment <ul style="list-style-type: none">• 1965 Caterpillar
	5.6 Approval of Contract with Remi Vista, Inc. for Behavior Therapy Services <ul style="list-style-type: none">• Term: March 20, 2018 – June 1, 2018

	<p>5.7 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Jr. Sr. High School – Total \$240.00 \$ 240.00 Donation-Grace Community Church-Spring Musical (Curtains at the Liz Polley Center) • For Burney Elementary – Total \$5400.00 \$5000.00 Save the Redwoods League – 6th Grade Camp Education Grant \$ 200.00 PG&E Company & Employee Giving – Coffman, Binger, Anonymous \$ 200.00 PG & E Corp Foundation Matching Gifts – Coffman, Binger, Anonymous • For Fall River Elementary – Total \$3371.96 \$ 999.96 Donation – Wells Fargo Donation \$1420.00 PG&E Company & Employee Giving – Barcellona, Young, Tucker, Hendrix \$ 476.00 PG&E Company & Employee Giving – Ibarra, Young, Parker, Barcellona \$ 476.00 PG & E Corp Foundation Matching Gifts – Ibarra, Young, Parker, Barcellona • For Mt. Burney Special Education Center – Total \$ 600.00 \$ 600.00 PG&E Corp Employee Giving/Foundation Matching Gifts – H. Krieg
6	NEW BUSINESS
	<p>6.1 Consider Approval of Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> • Burney High School • Fall River High School
	<p>6.2 Consider for Approval Revision of 2017-2018 School Calendar</p> <ul style="list-style-type: none"> • Revise Calendar to show Snow Day and Last Day of Student Attendance
	<p>6.3 Consider for Approval Revision of 2018-2019 School Calendar</p> <ul style="list-style-type: none"> • Teacher In-service Day-August 17, 2018
	<p>6.4 Consider Approval of Resolution 9-2017/2018: Adoption of a Developer Fee Study and the Increase of the Statutory School Fee</p>
	<p>6.5 Consider Approval of Resolution 13-2017/2018: Authorizing Participation in the Rural School Bus Pilot Project</p>
	<p>6.6 Recommendation and Review Regarding English Language Arts Textbook Adoption</p> <ul style="list-style-type: none"> • 30 Day Review Process
	<p>6.7 Recommendation and Review Regarding Social Science Textbook Adoption</p> <ul style="list-style-type: none"> • 30 Day Review Process
	<p>6.8 Information Item: Review 2nd Interim</p> <ul style="list-style-type: none"> • 2017-2018 Board Goal
	<p>6.9 Information Item: Counseling Update</p> <ul style="list-style-type: none"> • Counselor Report – Elizabeth Guerrero
	<p>6.10 Local Control Funding Formula (LCFF) and Local Control & Accountability Plan (LCAP) Update</p>
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	<p>CLOSED SESSION</p> <ul style="list-style-type: none"> • 9.1 Expulsion Hearing Student 2017-2018-1 • Government Code 54956.9: Personnel-Superintendent Contract
10	RECONVENE TO OPEN SESSION
11	ADJOURNMENT
<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the regular meetings, agendas and minutes can be reviewed on the District's website: www.frjUSD.org REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115</i></p>	